

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON NOVEMBER 18, 2008, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, EDWIN H. HUMPHREY, MEMBER, AND R. SCOTT CROSWELL III, MEMBER. THE MEETING WAS CALLED TO ORDER AT 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

IN RE: HUMAN RESOURCES DEPARTMENT...RECOMMENDATION TO AUTHORIZE CLERMONT COUNTY'S PARTICIPATION IN THE OHIO BUREAU OF WORKERS' COMPENSATION RETROSPECTIVE RATING PLAN FOR 2009 AND EXECUTION OF THE APPLICATION RELATIVE THERETO...08-1107-003...RATIFIED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Robert Sander, Director, Human Resources Department, with the concurrence of David L. Spinney, County Administrator, to authorize Clermont County's participation in the Ohio Bureau of Workers' Compensation Retrospective Rating Plan (Policy Number 31300001) for the period 01/01/09 through 12/31/09 and further to authorize Robert L. Proud, President of the Board of County Commissioners, to execute the Ohio Bureau of Workers' Compensation Application for Retrospective Rating Plan Form U-21 for Public Employers relative thereto, pursuant to the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: BOARD OF COUNTY COMMISSIONERS...PETITION FOR ANNEXATION OF 0.4604 ACRES FROM WILLIAMSBURG TOWNSHIP TO THE VILLAGE OF WILLIAMSBURG, CLERMONT COUNTY, OHIO, PURSUANT TO SECTION 709.03 OF THE OHIO REVISED CODE...08-1112-004...ACCEPTED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation to accept the Petition for Annexation of 0.4604 Acres from Williamsburg Township, Clermont County, Ohio, to the Village of Williamsburg, Clermont County, Ohio, filed in the Office of the Board of County Commissioners at 8:46 a.m. on Wednesday, November 12, 2008, by Donna Malott, for and on behalf of T. David Burgess, 110 North Third Street, Williamsburg, Ohio 45176, the designated Agent and Attorney for the Petitioners, John R. Malott and Donna S. Malott, 3677 Old State Route 32, Williamsburg, Ohio 45176, in compliance with Section 709.03 of the Ohio Revised Code. Pursuant to Resolution Number 21-03 adopted by the Board of County Commissioners on 02/25/03, notification of the date, time, and place of the public hearing was sent to the Agent for the Petitioners via regular U.S. Mail on Wednesday, November 12, 2008, designating Wednesday, January 28, 2009, at 2:00 P.M. Local Time in the Office of the Board of Clermont County Commissioners, 101 East Main Street, Third Floor, Batavia, Ohio 45103-2960 as the date, time, and place for the afore stated hearing thereon.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF
REPRESENTATIVE TO SERVE ON THE OHIO-KENTUCKY-INDIANA
REGIONAL COUNCIL OF GOVERNMENTS BOARD OF
TRUSTEES...08-1112-005...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Appointment of Edwin H. Humphrey, County Commissioner, to represent Clermont County, Ohio, on the Ohio-Kentucky-Indiana Regional Council of Governments Board of Trustees for the remainder of Calendar Year 2008 and for Calendar Year 2009, and further resolve to authorize reimbursement of expenses in concert therewith for attendance at Annual, Regular, Special, and/or Emergency Meetings not to exceed \$50.00 per meeting.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Abstained.

**IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF
ALTERNATE FOR COMMISSIONER EDWIN H. HUMPHREY TO
SERVE ON THE OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL
OF GOVERNMENTS EXECUTIVE COMMITTEE FOR CALENDAR
YEAR 2009...08-1113-001...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation to designate David L. Spinney, County Administrator, to serve as the Alternate for Commissioner Edwin H. Humphrey on the Ohio-Kentucky-Indiana Regional Council of Governments Executive Committee for Calendar Year 2009.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF
REPRESENTATIVE TO SERVE ON THE FOLLOWING COMMITTEES
AND/OR TEAM...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation to designate Edwin H. Humphrey, Board of County Commissioner, to serve on the following committees and/or team for the term(s) as outlined below:

Committee/Team	Term
Housing Advisory Committee (Replaces Robert L. Proud) DC# 08-1117-006	11/18/08 through 08/31/09
Investment Advisory Committee (Replaces Mary C. Walker) DC# 08-1117-007	11/18/08 through 01/12/09
Terrorism Advisory Team (Replaces Robert L. Proud) DC# 08-1117-008	11/18/08

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Abstained.

**IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY
 ACTIONS FOR FISCAL YEAR 2008...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2008 (Resolution Number 207-07) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

BUDGET TRANSFER OF FUNDS:

\$ 285.00	From General Fund 100-1040-5300 to 100-1043-6300 (Prosecuting Attorney Purchased Services to Prosecutor’s Municipal Criminal Division Utilities)
\$ 650.00	From General Fund 100-1040-5300 to 100-1044-6300 (Prosecuting Attorney Purchased Services to Prosecutor’s Common Pleas Criminal Appellate Division Utilities)
\$ 31.00	From General Fund 100-1020-5700 to 100-1020-5132 (Auditor General Office Materials & Supplies to Retirement Payout)
\$ 12,000.00	From Real Estate Assessment Fund 205-1026-5300 to 205-1026-5121 (Purchased Services to Overtime)
\$ 92.00	From Real Estate Assessment Fund 205-1026-5300 to 205-1026-5132 (Purchased Services to Retirement Payout)
\$ 6,400.00	From Public Assistance Fund 204-6240-5112 to 204-6244-5112 (Job & Family Services Administration Regular Salary to Children’s Protective Services Regular Salary)
\$ 6,400.00	From Public Assistance Fund 204-6244-5117 to 204-6240-5117 (Children’s Protective Services Bargaining Units Salary to Job & Family Services Administration Bargaining Units Salary)
\$ 100,000.00	From County Capital Improvement Fund 416-1019-7000 to 416-1019-5300 (Reimbursements/Transfers/Advances to Purchased Services)
\$ 27,250.00	From Fleet Maintenance Fund 811-8610-5112 to 811-8610-5700 (Regular Salary to Materials & Supplies)
\$ 12,750.00	From Fleet Maintenance Fund 811-8610-5121 to 811-8610-5700 (Overtime to Materials & Supplies)
\$ 15,000.00	From Fleet Maintenance Fund 811-8610-5200 to 811-8610-5700 (Fringe Benefits to Materials & Supplies)
\$ 26,436.00	From Fleet Maintenance Fund 811-8610-6500 to 811-8610-5700 (Debt Service to Materials & Supplies)
\$ 7,000.00	From Sewer Revenue Fund 602-8530-5200 to 602-8530-5112 (Sewer Administration Fringe Benefits to Regular Salary)
\$ 2,200.00	From Sewer Revenue Fund 602-8530-5300 to 602-8530-5112 (Sewer Administration Purchased Services to Regular Salary)

CASH ADVANCE:

\$ 21,500.00	From General Fund 100-1308-7222-0202 to Dog & Kennel Fund 202-0202-4961
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Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF
 EXPENSES RELATIVE TO SAME...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2008 and any and all amendments subsequent thereto:

BOARD OF COUNTY COMMISSIONERS

David L. Spinney and Judith Kocica: Four (4) days – Columbus, Ohio – County Commissioners Association of Ohio Annual Winter Conference – Total expenses not to exceed \$1,933.04.

Scot Lahrmer: Three (3) days – Columbus, Ohio – County Commissioners Association of Ohio Annual Winter Conference – Total expenses not to exceed \$819.30.

Scot Lahrmer: One (1) day – Cincinnati, Ohio – Greater Cincinnati Local Government Management Association Monthly Meeting – Total expenses not to exceed \$50.10.

CLERMONT COUNTY COURT OF COMMON PLEAS

Jennifer Rattenbury: Two (2) days – Columbus, Ohio – Supreme Court of Ohio Judicial College Sex Offender Management Series Course entitled “Working with Special Populations – MRDD Sex Offenders and Female Sex Offenders” – Total expenses not to exceed \$224.80.

Judge William Walker: Three (3) days – Dublin, Ohio – Ohio Common Pleas Judges Association 2008 Winter Conference – Total expenses not to exceed \$796.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Brenda Gilreath and Jemina Ott: One (1) day – Columbus, Ohio – Ohio Child Support Directors’ Association General Membership Meeting – Total expenses not to exceed \$70.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: TRAINING AND TRAVEL REQUEST...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following request for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2008 and any and all amendments subsequent thereto:

BOARD OF COUNTY COMMISSIONERS

Robert L. Proud: Four (4) days – Columbus, Ohio – County Commissioners Association of Ohio Annual Winter Conference – Total expenses not to exceed \$901.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Abstained.

IN RE: TRAINING AND TRAVEL REQUEST...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following request for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2008 and any and

all amendments subsequent thereto:

BOARD OF COUNTY COMMISSIONERS

Edwin H. Humphrey: Four (4) days – Columbus, Ohio – County Commissioners Association of Ohio Annual Winter Conference – Total expenses not to exceed \$1,032.04.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Abstained.

IN RE: PERSONNEL ACTION FORMS...APPROVED

- * THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

LET THE RECORD SHOW: That a motion by Mr. Croswell, seconded by Mr. Humphrey, to approve the minutes of Regular Session of **11/18/08** carried with all members present voting affirmatively thereon.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 1:15 P.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**ROBERT L. PROUD, PRESIDENT
EDWIN H. HUMPHREY, MEMBER
R. SCOTT CROSWELL III, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 11/18/08